

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
September 5, 2003

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – June Bahr, Jackie Johnsrud, Marilyn Kaufmann, Marie Kohlbeck
CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve of Minutes of August 8, 2003
 - B. Length of Emergency Exception to Qualifications for Faculty
 - C. Authorization to Plan – Bryant & Stratton College
- Discussion Regarding the Dropping of “Chemistry” as a required Course for the Nursing Curriculum Content

Discussion Comparison of Masters in Public Health vs. Masters in Public Health Nursing – Jacqueline Johnsrud

- D. FYI: Copy of the Nursing Refresher Courses
 - E. Discussion of Criteria for Evaluating Alternative Models of Clinical Education
- Discussion Regarding Healing Touch Therapy
Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:45 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Education and Licensure Committee – June Bahr, Jackie Johnsrud, Marilyn Kaufmann, Marie Kohlbeck
Approval of Agenda

- A. Review and Revision of Position Papers
 - Board Position on the Use of Intermediaries
 - Position of the Board of Nursing on Performance of IV Therapy by Licensed Practical Nurses
- B. Identify Position Papers for Next Meeting
 - Position of the Board of Nursing Regarding the Use of Nurse Technicians, as revised in March 1998
 - Position of the Board of Nursing on Telephone Triage
 - Patient Abandonment – May 2000
 - Delegation of Nursing Acts
 - Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:00 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of August 8, 2003
- Administrative Report
- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - C. Presentation of Proposed Stipulations After the Mailing of the Agenda – Susan Haas, RN
 - D. Presentation from Wisconsin Nurses Association (WNA)
 - WNA’s Position Statement on Complimentary and Alternative Medicine; Requesting Formal Comment from the Board of Nursing
 - Update on 2003 RN Workforce Survey
 - Update on Advanced Practice Nurse Prescriber Legislation Regarding Statute Changes

Discussion Legislative Alert: Regarding Advanced Practice Nurse Prescribers (APNP’s)

- E. Discussion Regarding Correspondence Pertaining to Practice for Advanced Practice Nurse Prescribers
- F. Correspondence to Lou Falligant, PA-C Regarding Scope of Practice for APNP’s
- G. Discussion Regarding Medication Administration by Unlicensed Person
- H. Update Committee Assignments

Screening Issue, Who Can Be Present

Discussion of How the Board Wishes to Have IPP Cases Identified

Discussion Regarding Drug Screens

- I. Survey Request Regarding LPN Survey and Convention from the National Federation of Licensed Practical Nurses, Inc.
- J. Informational Items
 - New Board Member - Blaine J. Ropson (Information)

Report of Education and Licensure Committee

Nursing Redesign

Nursing Coalition

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 9:45 AM
Impaired Professionals Procedure (IPP)

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|-----|---|----------|
| K. | Appearance Request Reinstatement of Limited Licensure - Gardner, Lisa | 10:00 AM |
| | (needs to explain how drugs screens are being done) | |
| L. | Appearance Request Reinstatement of Limited Licensure - Gabor, Jack | 10:30 AM |
| | (denied stay in August and requested to appear) | |
| M. | Appearance Regarding Application for Licensure - Dori Anderson, RN | 11:00 AM |
| | (Case Advisor Requested To Appear Before the Board) | |
| N. | Appearance To Request Reinstatement of Licensure - Mardele Moore, RN | 11:30 AM |
| O. | Three month stay, possible board order violation - Amick, Lisa | |
| P. | Request initial stay - Bessette, Howard | |
| Q. | Request full licensure - Bremer, Dennis | |
| R. | Request reinstatement of limited license - Hanaman, Angela | |
| S. | Request full licensure - Jovaag, Tammy | |
| T. | Request full licensure - Kanitz, Walter | |
| U. | Request full licensure - Krause, Debra | |
| V. | Request three-month stay with modifications - Lauer, Paul | |
| W. | Request reinstatement of limited license - McGrath, Toni | |
| X. | Request modification of order - Powell, Caley | |
| Y. | Request reinstatement of limited license - River, Heidi | |
| Z. | Request three-month stay, possible board order violation - Saess, Robert | |
| Aa. | Request full licensure - Schmidt II, Thomas | |
| Bb. | Request three-month stay with modifications - Schumacher, Karen | |
| Cc. | Request three-month stay with modifications - Silver, Lana | |
| Dd. | Request reinstatement of limited license - Trahan, Mary | |
| Ed. | Request reinstatement - Van Ness-Wittrock, Christine | |
| Ff. | Violation of board order - Zarzana, Angelina | |
| Gg. | Deliberation on Other Monitoring Cases Received after Mailing of the Agenda | |
| Hh. | Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings – Philip A. Hice, RN (LS 0306041 NUR) | |
| Ii. | Deliberation of Proposed Stipulation – Robin S. Kisner, RN Case Advisor: June Bahr (LS 02 NUR 290) | |
| Jj. | Deliberation of Proposed Stipulation – LuCinda C. Kujawa, RN Case Advisor: June Bahr (LS 02 NUR 308) | |
| Kk. | Deliberation of Proposed Stipulation – Jane LaCivita Clemente, RN (LS 02 NUR 132) | |
| Ll. | Deliberation of Proposed Stipulation – Arlene Mary Benton, LPN (LS 02 NUR 137) | |
| Mm. | Deliberation of Proposed Stipulation – Carol J. Majerowski, RN (LS 02 NUR 296) | |
| Nn. | Deliberation of Proposed Stipulation – Lisa Ann Ramage, LPN (LS 02 NUR 106) | |
| Oo. | Deliberation of Proposed Stipulation – Margaret Chu, RN (LS 0306052 NUR) | |
| | Deliberation of Proposed Stipulations that May be Received after Mailing of the Agenda – Susan Haas, RN | |
| Pp. | Deliberation to Decide What to Do With – Barbara C. Lemke (LS 0207261 UNL) | |
| Qq. | Deliberation of Proposed Administrative Warning - Rockell J. Hedman, RN (00 NUR 289) | |
| Rr. | Deliberation of Proposed Administrative Warning - Patricia Olson Scheff, RN (00 NUR 287) | |
| Ss. | Deliberation of Proposed Administrative Warning - Kristen K. Olson, RN (00 NUR 288) | |
| Tt. | Deliberation of Proposed Administrative Warning - Tabitha M. Kessinger, LPN (00 NUR 256) | |
| Uu. | Deliberation of Proposed Administrative Warning - Linda Marie Kessinger, LPN(00 NUR 256) | |
| | Deliberation of Proposed Administrative Warnings that May be Received after Mailing of the Agenda | |
| | Division of Enforcement & Case Status Report | 1:00 PM |
| | ➤ 00 NUR 144 | |
| | ➤ 01 NUR 243 | |
| | ➤ Others As Presented | |

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

DOE Signature Collection

Other Board Business

ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – January-June 2003 – Screen informal complaints – Linda Sanner, Jacqueline Johnsrud, Marie Kohlbeck and Division of Enforcement Staff.